

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 12, 2016  
5:30PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Parks Laborer 1, 2 & 3 job descriptions
2. Posting for the Parks Laborer positions

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. MRF Attendant wage

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. Planning and Zoning Administrator Position
3. Appointment of three (3) members to the Town Plan Commission, term ending May 1, 2019
4. Public Hearing on April 27, 2016 at 4:30pm for Greg Nelson dba C.A. Nelson & Son Construction: Conditional Use Permit Application – Parcel #014-00195-0302 – construct heated storage buildings and commercial greenhouse; and Conditional Use Permit Application Parcel #014-00202-0700 – move structures and equipment from 631 Middle Road to 638 Miller Farm Road

**B. Harbor Committee**

1. Appointment of Alternate to fill out term on the Harbor Committee, term ending 3/10/2018

**V. Town Hall Administration**

- A. Budget Report
- B. Grant Updates
- C. National Marine Sanctuary Update for the Town of La Pointe
- D. Resolution 2016-0412 Supporting the Nomination of the National Marine Sanctuary
- E. Cell Tower Consultant Proposal
- F. Cell Tower lease with American Tower
- G. Parcels Available on Main Street
- H. Additional items for the Annual Town Meeting Agenda
- I. YWS Technology, LLC Agreement for computer services
- J. Update on Ashland County Agreements

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

A. Regular Town Board Meeting March 22, 2016

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**X. Police Department**

A. Police Chief's Report

**XI. Emergency Services**

A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

**XIV. New Agenda Items for Future Meetings**

**XV. Adjourn**

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